

The regular meeting of the Norton City Council was held in the Council Chambers of the Municipal Building on Tuesday, November 17, 1992 at 7:30 p.m. with Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, Robert Raines, William Mays, and Ron McCall

Also Present: E. W. Ward, City Manager

Absent: Joe Pippin, City Attorney

The invocation was given by Rev. Steve Emory and was followed by the Pledge of Allegiance which was led by Assistant City Manager Fred Ramey.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt the minutes of the November 3, 1992 meeting as presented.

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There was no response to the Mayor's call for visitors.

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The City Manager advised that bids had been opened on November 13th at 10:00 a.m. in his office on the old Rescue Squad Building located on Kentucky Avenue. Having received three bids with the highest being \$42,500 and with an appraisal value of \$68,000, Council, upon a motion by Ron McCall, seconded by Roy Roberts, and passed by unanimous vote, voted to discuss this item in Executive Session under the Disposition of Publicly Held Property as per the Code of Virginia 2.3-344(A) (3). This will be under Agenda Item F-2.

15534

Council had been presented in their packets A Resolution of the City Council of the City of Norton, Virginia Supporting the Americans with Disabilities Act.

Mr. Ward advised Council on several things the City has done regarding this Act and that the resolution covers the appointment of the City Manager as the City's Coordinator and the establishment of a Self-Evaluation Advisory Commission.

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Upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous vote, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia Supporting the Americans with Disabilities Act.
(Insert)

Council had in their packets a check in the amount of \$120,000.00 made payable to the Norton City Schools.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous roll call vote, Council moved to approve a check in the amount of \$120,000.00 made payable to the Norton City Schools.

15536

Mr. Ralph Miner, Chairman of the R. C. & D. Steering Committee, was present and spoke to Council regarding their sponsorship of the newly formed Resource Conservation and Development Area which will cover a six county area.

Following a discussion and upon a motion by William Mays, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to become a sponsor of the R. C. & D and authorized both the City Manager and Mayor to sign the necessary documents and to wait until the return of the City Attorney before the City's monetary amount is determined for this organization. (Insert)

15537

The City Manager advised that Council's direction is needed as to the changes made on the City of Norton Zoning Ordinance. He further advised that Mr. Jon Rockett, Chairman of the Planning Commission, was present in case Council had any questions of him.

Following a lengthy discussion, it was the consensus of Council to hold a work session with the members of the Planning Commission, the Board of Zoning Appeals, and the City Attorney at their regularly scheduled meeting to be held on Tuesday, December 1, 1992. Only the items that need to be placed on that agenda will be thus allowing time for the work session.

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Councilman Roberts asked that a zoning map be given to Council in order that they may review it prior to the work session.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous roll call vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344(A) (1) of the Code of Virginia as amended and the Disposition of Publicly Held Property, specifically the old Rescue Squad Building, as per 2.1-344(A) (3) of the Code of Virginia as amended.

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Mayor Raines declared the meeting in Executive Session.

Upon a motion by Roy Roberts, seconded by Ron McCall, and passed by unanimous vote, Council moved to go back in regular session.

Mayor Raines declared the meeting back in regular session.

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The Clerk then polled each member of Council as to the Certification of Executive Meeting with each answering aye. The Clerk then read the entire Resolution of the Certification of Executive Meeting. Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

15541

Mayor Raines opened the floor for nominations to the Department of Social Services Advisory Board for a term which will expire November 21, 1996.

William Mays nominated Mr. Marty Hagy to be reappointed to this Board.

Upon a motion by Ron McCall, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease.

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Mayor Raines declared Mr. Marty Hagy reappointed to the Department of Social Services Advisory Board for a term which will expire November 21, 1996.

On the disposition of publicly held property, a motion was made by Ron McCall, seconded by Roy Roberts, and passed by unanimous vote that the bids received be rejected due to the difference in the assessed value and the sealed bid offers and authorize the City Manager to re-advertise and/or solicit bids a second time.

15543

In his comments, the City Manager advised:

The City Council Photo Session will be done on Tuesday, December 15th, at the regularly scheduled Council Meeting. Council members should be here at 7:00 p.m.

In October, the City participated in an Aluminum Can Contest at the Elementary School along with ten other schools in the County. Norton Elementary came in 3rd out of the 10 schools participating and collected 389,473 cans.

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As of today, we had 87.3 million gallons of water in the reservoir and it is still climbing. Also the weather is calling for additional rainfall this week.

Bids had been received on the bridge work to be done in the area going to High Knob with the low bid going to Ken's Construction of Lebanon, Virginia in the amount of \$62,600.

In comments from the Council, Mr. Roberts inquired as to when the bids would be opened on the Norton By-Pass. Mr. Ward advised to the best of his knowledge

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it would be on November 25th.

There being no further business to come before Council, the meeting was adjourned.

CITY OF NORTON


B. Robert Raines, Mayor

ATTEST:


Clerk